



CONTRA COSTA
MENTAL HEALTH
COMMISSION

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cchealth.org/mentalhealth/mhc

**Mental Health Commission
Executive Committee**

Monday, June 28, 2022, from 3:30 – 5:00 pm

Via: Zoom Teleconference:

<https://cchealth.zoom.us/j/5437776481>

Meeting number: 543 777 6481

Join by phone:

1 669 900 6833 US

Access code: 543 777 6481

AGENDA

- I. Call to Order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from April 23rd, 2022, Executive Committee meeting**
- VI. UPDATE on Site Visits**
- VII. DISCUSS options for moving forward with the Quality of Care June 16th, 2022 motion regarding Behavioral Health Community Infrastructure Programs (BHCIP) and Community Care Expansion (CCE) grants**
- VIII. DISCUSS progress on Mental Health Commission 2022 goals**
- IX. DETERMINE July 2022 Mental Health Commission meeting agenda:**
 - Chair Announcements
 - “Get to know your Commissioner” – Commissioner Tavane Payne
 - Update Commission Membership and open seats, Angela Beck, Exec. Assistant
 - Review attendance
 - Update on Site Visits

(Agenda Continued on Page Two)



The Contra Costa County Mental Health Commission is appointed by the Board of Supervisors to advise them on all matters related to the county's mental health system, in accordance with mandates set forth in the California State Welfare & Institutions Code, Sections 5604 (a)(1)-5605.5. Any comments or recommendations made by the Mental Health Commission or its individual members do not represent the official position of the county or any of its officers. The Commission is pleased to make special accommodations, if needed, please call ahead at (925) 313-9553 to arrange.

X. DETERMINE June 2022 Mental Health Commission meeting agenda (cont'd):

- **Presentation of Behavioral Health Community Infrastructure Projects (BHCIP) needs assessment results, Roberta Chambers, PsyD, Indigo Consulting**
- **Review progress on Mental Health Commission (MHC) 2022 goals**
- **Behavioral Health Services Director's report, Dr. Suzanne Tavano**
 - **Update on applications for BHCIP grants**

X. Adjourn

ATTACHMENTS:

- A. Mental Health Commission 2022 Goals**
- B. MOTION: Grant submission for the Behavioral Health Care Infrastructure Programs (BHCIP) and Community Care Expansion (CCE) grants deadlines, June 26th Quality of Care Committee Meeting Vote**

Topics to Focus on During 2022

Mental Health Commission, 2021 Retreat, 11/3/21 Survey Results

*Note: Topics (in the form of goals) from 2021 that are incomplete but relevant committee is still actively working on will remain in place and 2022 topics will be added to these 2021 topics.

- 1. Advocate for the full implementation of parity in health insurance coverage such that mental health expenses are covered at the same level as physical health expenses (66.67%)**
- 2. Evaluate mental health services in K-12 public schools (e.g. Wellness in School Program) (61.11%)**
- 3. Evaluate where per capita funding for mental health services is being spent within the county (50%)**
- 4. *Advocate for ending the permanently legal financial discrimination that disallows Federal Medicaid payment for treatment provided by Institutions for Mental Disease, e.g. hospitals, nursing facilities, or other institutions with more than 16 beds (the IMD exclusion) (50%)***
- 5. *Advocate for a transparent and data-driven assessment of community mental health needs, beginning with the consolidation and sharing of data that is already collected (44.44%)***
- 6. *Evaluate the availability and adequacy of mental health services for traditionally under-served populations (e.g. teens, Veterans, persons of color, certain ethnic groups) across all county districts (44.44%)***
- 7. Advocate for providing free mental health medications and services for the homeless population (38.89%)**
- 8. Understand the policies and impact of the new California Advancing and Innovating Medi-Cal (Cal AIM) improvements across the Medi-Cal system (33.33%)**
- 9. Advocate for improved transportation options for people with a mental illness to mental health services, resources and events (27.78%)**
- 10. Advocate for the creation of mental health support groups for participants who all have the same diagnosis, with or without facilitation by a therapist (27.78%)**

11. Assess the mental health needs of victims of human trafficking and advocate for needed resources (22.22%)
12. Ensure that the MHC provides full community representation (22.22%)
13. Advocate for ADA access and services for mental health facilities (16.67%)

Major 2021 annual goals or topics initiated during 2021:

- *Advocate for funding of housing, services and programming for the 60 75 IST (Finance Committee topic)
- *Assess the existing Lanterman-Petris-Short (LPS) Act Conservatorship program and advocate for essential improvements (Justice Committee)
- *Continue to advocate for an adequate number of in-patient treatment beds (placements) in county-accessible mental health residential facilities (Quality of Care Committee)

Mental Health Commission

Proposed Motion(s)

Agenda Item VI (Comments)

Meeting Date: June 16th, 2022

Motion regarding BHCIP and CCE grant applications:

Toward the goal of capitalizing on an historic opportunity to build infrastructure essential to the delivery of mental health services in Contra Costa County, the Mental Health Commission advises the Board of Supervisors to require Behavioral Health Services to apply for all relevant Behavioral Health Community Infrastructure Program and Community Care Expansion grants, that Behavioral Health Services meet the deadlines for the grant applications, and that all necessary resources are made available to and employed by Behavioral Health Services to write the most competitive grants possible.

Agenda Item VI: Motion regarding BHCIP and CCE grant applications

Toward the goal of capitalizing on an historic opportunity to build infrastructure essential to the delivery of mental health services in Contra Costa County, the Mental Health Commission advises the Board of Supervisors to require Behavioral Health Services to apply for all relevant Behavioral Health Community Infrastructure Program and Community Care Expansion grants, that Behavioral Health Services meet the deadlines for the grant applications, and that all necessary resources are made available to and employed by Behavioral Health Services to write the most competitive grants possible.

Cmsr Moving to Approve: Cmsr. Barbara Serwin

Cmsr Second Motion: Cmsr. Leslie May

Vote:

Chair- Cmsr. Barbara Serwin, District II	AYE
Vice-Chair, Cmsr. Laura Griffin, District V	AYE
Cmsr. Diane Burgis, District III	
Cmsr, Douglas Dunn, District III	
Cmsr. Kathy Maibaum, District IV	
Cmsr. Leslie May, District V	AYE
Cmsr. Joe Metro, District V	
Cmsr. Alana Russaw, District IV	
Cmsr. Rhiannon Shire, District II	
Cmsr. Geri Stern, District I	
Cmsr. Gina Swirsding, District I	AYE
Cmsr. Graham Wiseman, District II	
Cmsr. Yanelit Madriz Zarate	

Abstain:

Notes/Future Action: